

CASCADE COUNTY COMMISSION MEETING**May 9, 2017 - 9:30 AM****COURTHOUSE ANNEX - ROOM 111****AGENDA****Agenda Topics:****Call To Order:****Chairman James Larson****Pledge Of Allegiance:***Please note the Agenda order is tentative and subject to change by the Board without prior notice.**Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.**Public comment during public participation is limited to a maximum seven minutes.***Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.****Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: April 19, 2017 – April 28, 2017 – May 4, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Board Appointment:** Tax Appeal (*1 vacancy*) Term Expiration: April 30, 2020 Applicant: Jean Clary (re-appointment)
- ♦ **Resolution 17-40:** Interlocal Agreement between the City of Great Falls and Cascade County to mutually acquire and utilize a joint public safety system.
- ♦ **Resolution 17-41:** Budget Appropriation within Public Works to accommodate anticipated difference between Fleet vehicles budget and actual purchasing costs for FY2016-FY2017. Total Amount: \$25,000
- ♦ **Contract 17-49:** The Office Center Equipment Service Contract #2206 for a FSC5300DN printer at the Sheriff's Office. Effective Dates: March 15, 2017 - March 15, 2018. Annual Amount: \$360.
- ♦ **Contract 17-50:** The Office Center Equipment Service Contract #2207 for a FSC5300DN printer at the Sheriff's Office. Effective Dates: March 15, 2017 - March 14, 2018. Annual Amount: \$360.
- ♦ **Contract 17-51:** The Office Center Equipment Service Contract #2210 for a M6035cidn printer at the Sheriff's Office. Effective Dates: March 15, 2017 - March 14, 2018. Annual Amount: \$360.
- ♦ **Contract 17-52:** The Office Center Equipment Service Contract #2211 for a M3550IDN printer at the Sheriff's Office. Effective Dates: March 15, 2017 - March 14, 2018. Annual Amount: \$396.
- ♦ **Contract 17-53:** Microsoft Agreement with Cascade County for "Cloud" based services. Effective: Date of Signing. No County Cost.
- ♦ **Contract 17-54:** Random Home Visits Contract between the Cascade County Sheriff's Office, the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court Services. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: May 1, 2017 - June 30, 2018. Total payment to the County may not exceed: \$6,000. (*renewal*).

City-County Health Department

- ♦ **Contract 17-47:** The Office Center Equipment Service Contract #2192 for a TASKalfa 5551ci printer. Effective Dates: March 15, 2017 - March 14, 2018. Annual Amount: \$570.
- ♦ **Contract 17-48:** The Office Center Equipment Service Contract #2177 for a TASKalfa 250ci printer. Effective Dates: February 15, 2017 - February 14, 2018. Annual Amount: \$420.

1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 17-55:</u> Acceptance of the Bartel Associates, LLC proposal for Cascade County's 2017 & 2018 Other Post-Employment Benefits (OPEB) Valuations.	Diane Brien <i>Accounting</i>
2.	<u>Public Hearing</u> The Preliminary Plat of the Sun River Commercial Park Subdivision <i>Initiated By: Great Falls 1, LLC</i> Location: N ½ of Section 36, Township 21 N, Range 2 E, P.M.M., Cascade County, Montana. <u>Motion to Approve or Disapprove:</u> The Preliminary Plat of the Sun River Commercial Park Subdivision	Alex Dachs <i>Planning</i>
3.	<u>Motion to Approve or Disapprove:</u> The Preliminary Plat of the Glenwood 1 Minor Subdivision <i>Initiated By: Gail LeMeur</i> Location: S ½ of Section 24, Township 20 N, Range 4 E, P.M.M., Cascade County, Montana	Alex Dachs <i>Planning</i>
4.	<u>Motion to Approve or Disapprove:</u> The Preliminary Plat of the Glenwood 2 Minor Subdivision <i>Initiated By: Gail LeMeur</i> Location: S ½ of Section 24, Township 20 N, Range 4 E, P.M.M., Cascade County, Montana.	Alex Dachs <i>Planning</i>

5.	<p><u>Public Hearing</u> Cascade County Zoning Regulation Section 2 Definitions and Section 7.2.4 Uses Permitted upon Special Use Permit in Agricultural District.</p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 17-39:</u> Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations and Subsequent Approval of Final Zoning Resolution</p>	<p>Alex Dachs <i>Planning</i></p>
6.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 17-35:</u> Resolution of Intention to provide for the change of zoning district classification from "RR5" Rural Residential 5 District to "A" Agricultural District classification for Parcel #5702000, located in Section 31, Township 21 North, Range 2 East, P.M.M., Cascade County, Montana. <i>Initiated by: Don Jacobs, Venture Stone</i></p>	<p>Alex Dachs <i>Planning</i></p>
7.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
8.	<p>Adjournment</p>	